



Room 301, Hall of Records
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Board of Supervisors Agenda

Chairman

Bob Waterston

5th District

Vice Chairman

Juan Arambula

3rd District

Vacant

1st District

Bart Bohn

County Admin. Officer

Susan B. Anderson

2nd District

Phillip S. Cronin

County Counsel

Judith G. Case

4th District

Bernice E. Seidel

Clerk

TUESDAY

DECEMBER 17, 2002

9:00 A.M.

PLEDGE OF ALLEGIANCE

Supervisor Waterston

1. Presentation of an award by Ron Markarian representing the Association of the United States Army
2. Presentation to the Gentile Family from the Association of the United States Army in recognition of their volunteer leadership service in support of Army families
3. Adopt resolution supporting the efforts of the Boy Scouts of America, Sequoia Council to preserve Camp Chawanakee

Administrative Office

4. **Morning Consent Agenda – Item Numbers 23 – 46**
 - (These matters are routine in nature and are usually approved by a single vote. Prior to action by the Board, the public will be given the opportunity to comment on any Consent Item)
 - Items to be removed from Consent for Discussion
 - Approval of Morning Consent Agenda
 - Discussion/Action on Items removed from Consent Agenda
5. Receive presentation by Pacific Gas & Electric Company regarding franchise agreements for new electric and gas companies

Supervisor Case

6. Received status report on the proposed Highway 99 Corridor Beautification Overlay District Model Ordinance being prepared by the Association for the Beautification of Highway 99

The Tuesday Board of Supervisors meeting is broadcast live on
Radio KFCF•FM 88.1 9:00 A.M. until Noon and 2:00 P.M. until 6:00 P.M.

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7. Approve Revised Project Concept, Design and Cost estimate of “Welcome to Fresno County” Gateway Monuments; authorize submittal of project concept and waiver requests to California Department of Transportation (Caltrans); and authorize the association for the Beautification of Highway 99 and the Greater Fresno Chamber of Commerce to initiate private fundraising effort to finance project design and construction
8. Consider and take action on request for determination of public convenience and necessity on application for alcoholic beverage license filed by Kiranpal Kaur located at 4595 E. Clinton Avenue, Fresno (continued from December 10, 2002)
9. Consider and take action on request for determination of public convenience and necessity on application for alcoholic beverage license filed by Sonia R. Hernandez located at 6020 S. Cornelia, Fresno (continued from December 10, 2002)
10. Receive report on the Governor’s 2002-03 Mid-year Spending Reduction Proposals and authorize the Chairman to send a letter to the State Legislative delegation identifying local impacts of the proposed budget modifications and suggesting alternatives for addressing the State’s funding shortfall
11. Receive status report on the Implementation of the Substance Abuse and Crime Prevention Act of 2000 (Proposition 36) for FY 2001-02
12. Receive status report on funding of Juvenile Justice Campus
13. **Board of Supervisors’ Committee Reports** – Receive and provide direction (This item reserved for committee reports by members of the Board of Supervisors)
14. **Board Appointments** – (List attached in packet and posted on bulletin board outside of Board Chambers)

15. **Closed Session-**

- a. Conference with legal counsel – Existing Litigation
Government Code section 54956.9(a)
Ann M. Bennett; Gerald A. Gallagher; Thomas Gattie; Delores Medina; Service Employees International union, Local 535, AFL-CIO
v. County of Fresno; Board of Supervisors, County of Fresno; Gary Peterson, Auditor/Controller, County of Fresno; Superior Court,
County of Fresno – Fresno County Superior Court Case No.
01CECG01042
- b. Pending Litigation – Section 54956.9 (a) – WCAB
Case No. FRE0131340 Rachel Gutierrez v. County of Fresno, et al
- c. Pending Litigation Section 54956.9 (b) – Brian Herzog v. County of Fresno, et al
- d. County of Fresno and William C. Greenwood in his capacity as Fresno County v. Assessment Appeals Board of Fresno County (McClatchy Newspapers, Inc. Real Party in Interest) Fresno County Superior Court No. 645100-9
- e. Conference with Labor Negotiator (GC 54957.6) – Agency Negotiator: Ralph Jimenez, Employee Organization: All Bargaining Units and Management and Unrepresented Employee's – Hours, Wages and terms and Conditions of Employment

NOON RECESS

16. Afternoon Consent Agenda – Item Numbers 47 – 61

- (These matters are routine in nature and are usually approved by a single vote. Prior to action by the Board, the public will be given the opportunity to comment on any Consent Item)
- Items to be removed from Consent for Discussion
- Approval of Afternoon Consent Agenda
- Discussion/Action on Items removed from Consent Agenda

Administrative Office

17. Provide direction regarding two requests for stand-alone tax-sharing agreements to allow properties to annex to the City of Fresno
18. Adopt resolution approving vacation of alley in Block 1 of Town of Covell Subdivision in unincorporated community of Easton, Vacation Application V-02-02
19. Conduct public protest hearing to consider levying an assessment for maintenance of E. Griffin Avenue benefiting six parcels within Parcel Map No. 7756 and for formation of Zone “AZ” of County Service Area No. 35, located west of Academy Avenue, between North and Central Avenues, southwest of Sanger city limits
20. Conduct public protest hearing to consider levying an assessment for maintenance of E. Garonne Avenue benefiting parcels within Parcel Map No. 7719 and for formation of Zone “BK” of County Service Area No. 35, located west of Auberry Road, one and one-half miles north of Copper Avenue
21. Approve City of Clovis’ and Clovis Unified School District’s requests for stop signs stopping southbound, eastbound and westbound traffic on Gettysburg Avenue at Locan Avenue making intersection a four-way stop
22. Review and accept annual report of Public Facilities Fee activity for FY 2001-02 and make the recommended findings

ADJOURN

NEXT MEETINGS:

January 6, 2003 - 11: 00 A.M. – Oath of Office/Election of Officers

January 14, 2003 - 9:00 A.M.

MORNING CONSENT AGENDA – Item Numbers 23 – 46

(Any Board Member may pull any consent item for discussion or separate vote)

Auditor-Controller/Treasurer-Tax Collector

- 23. Delegate investment authority to the Auditor-Controller/Treasurer-Tax Collector for the 2003 calendar year and accept and approve the Fresno County Treasury Investment Policy
- 24. Adopt resolutions authorizing right to excess proceeds from tax sale where sufficient information and proof of claimants' right to excess proceeds have been established
- 25. Adopt resolution Increasing the 2002-03 Auditor-Controller/Treasurer-Tax Collector Budget in the amount of \$13,656 for the purchase of two replacement copy machines

County Counsel

- 26. Approve and authorize Chairman to execute an agreement for specialized legal services with the law firm of Goldfarb & Lipman to act as special redevelopment counsel for redevelopment matters and litigation

District Attorney

- 27. Adopt a resolution approving and authorizing the District Attorney to submit a grant application/agreement for the Domestic Violence Spousal Abuse Prosecution Program (\$95,033) to the Department of Justice; authorize the Chairman to execute the Spousal Abuse Prosecution Program application/agreement and Drug Free Workplace Certification, including any extensions or amendments; and authorize the District Attorney to execute the Memorandum of Understanding with the Marjaree Mason Center to provide services to the Spousal Abuse Prosecution Grant Program

Sheriff

- 28. Approve and authorize Clerk to execute budget transfer Number 37 (\$394,754) within the Sheriff's Grant Org. 3112 for the California Law Enforcement Equipment Program
- 29. Authorize the Sheriff to use existing departmental funds to pay the California Department of Transportation \$4,200 to manufacture and install two highway signs along State Highway 168 in Fresno County designating the Deputy Sheriff Erik Jon Telen Memorial Highway

Administrative Office

- 30. **Salary Resolution Amendments** (Copy of amendments attached in Supervisors Agenda Packet, on file with the Clerk to the Board, and posted on the bulletin board outside the Board Chambers)
- 31. Approve the extension of adopted Resolution No. 01-560 (paid Military Leave Supplemental Program) for permanent eligible miscellaneous and unrepresented employees; and approve the extension of adopted resolution No. 01-560, for permanent eligible represented employees (in accordance with Memoranda of Understanding Addenda as approved on November 27, 2001)

32. Adopt an amended Administrative Policy to include Library facilities in guidelines for designating County facilities
33. Approve and authorize submission of an application to the Governor's Office of Emergency Services for the FY 2001-02 State Domestic Preparedness Equipment Program grant; adopt resolution certifying compliance with Federal grant assurance requirements; and authorize the Director of Community Health or designees to execute necessary grant documents, and increasing the Department of Community Health FY 2002-03 Org. 56204600 appropriations and estimated revenues to purchase first responder equipment (\$258,938) (4/5 vote)
34. Adopt resolution transferring funds in the amount of \$2,200 within the General Services-Purchasing Organization for the acquisition of a fax machine; and adopt resolution increasing the Communications Equipment Org. 8931 (\$2,200) for the purchase of a fax machine for the General Services- Purchasing Unit
35. Approve revision of the Certification Procedures and Penal Code 1000 Program Standards
36. Authorize the submission of an application to the Federal Substance Abuse and Mental Health Services Administration for Targeted Capacity Expansion grant funding

Agreements – Approve and Authorize Chairman to Execute:

37. Agreement with California Crop Improvement Association for the seed certification services (\$5,500)
38. Agreement with the Court Appointed Special Advocates of Fresno authorizing the County to partner in expanding the Baseline Assessment and Screening of Youth and Children program
39. Agreement with the Fresno Rescue Mission, Inc., for the provision of emergency receiving home services through the Craycroft Youth Center (\$961,404)
40. Agreement with Francine Deutsch, Ph.D., dba Leadership Enterprises, for leadership skills training (\$30,000); and approve and authorize Clerk to execute Budget Transfer No. 36 (\$4,781) for the Department of Community Health to purchase two displays for the Babies First program
41. Amendment to revenue agreement with Delta Dental Plan of California for funding of dental services (\$118,349)
42. Amendments to five separate CalWORKS agreements on file with the Clerk to the Board with community-based organizations to decrease funding (\$164,675)
43. Amendment to an agreement with Monetary Management of California, Inc., for the issuance of Food Stamp Program benefits (\$120,000)
44. Agreement with Stanislaus County for referral of Fresno County mental health consumers to Stanislaus Behavioral Health and Recovery Services for inpatient psychiatric services (\$1,200,000)

45. Agreement with Valley Industrial and Family Medical Group and Functional Industrial Rehabilitation Medical, Inc. to perform pre-employment, periodic, compulsory, and Department of Motor Vehicles medical examinations as required by the County (\$30,000)
46. Amendment to the agreement with Gerald R. Farrington for the provision of legal services to the Fresno County Civil Service Commission (\$30,000)

AFTERNOON CONSENT AGENDA – Item Numbers 47-61

(Any Board Member may pull any consent item for discussion or separate vote)

Auditor-Controller/Treasurer-Tax Collector

47. Authorize Chairman to execute “Stipulation for Issuance of Writ of Mandate and Order Thereon”

Administrative Office

48. Amend Section 11.24.010 through 11.24.090 of Chapter 11.24 of the Fresno County Ordinance Code to reflect changes on the Ordinance Summary attachment
49. Approve amended Citizen Participation Plan for Community Development Block Grant, HOME Investment Partnerships and Emergency Shelter Grant Programs
50. Approve Budget Transfer No. 33 in amount of \$8,571 from County Service Area No. 35-B to Special Departmental Expense and adopt budget resolution increasing the FY 2002-03 appropriations by \$31,429 (4/5 vote)
51. Approve Budget Transfer No. 34 in amount of \$1,140 from County Service Area No. 35-A to Special Departmental Expense and adopt budget resolution increasing the FY 2002-03 appropriations by \$33,860 (4/5 vote)
52. Adopt resolution increasing FY 2002-03 appropriations in amount of \$242,100 in American Avenue Disposal Site Fund (4/5 vote)
53. Adopt Resolution of Intention to form Fresno County Underground Utility District No. 60, Peach Avenue, from Huntington Avenue to Turner Avenue, and set formation hearing for January 28, 2003, at 2:00 p.m.
54. Accept easement deed and approve right-of-way contract with Benjamin Ogawa and Lucille Ogawa for right-of-way acquisition for Academy Avenue, State Highway 180 to Shaw Avenue for a monetary consideration of \$281,470
55. Approve recommended actions for Tract No. 4321 south side of Millerton Road between Friant-Kern Canal and Brighton Crest Subdivision
56. Approve City of Fresno’s request to acquire a parcel for road right-of-way along west side of Peach Avenue between Tulare and Belmont Avenues at Grant Avenue alignment
57. Adopt plans and specifications for Contract No. 02-S-05 and authorize Director of Department of Public Works and Planning to advertise for bids and set bid opening for Americans with Disabilities Act compliance improvements on Building No. 340 at University Medical Center campus, a Department of Employment and Temporary Assistance facility

Agreements – Approve and Authorize Chairman to Execute:

58. Amendment II to Agreement with Fresno City and County Historical Society for Kearney Mansion Museum Rehabilitation Project No. 00828 (\$93,000)

59. Agreement with First American Title Company for title, escrow and foreclosure services for Housing Assistance Rehabilitation Program and Rental Rehabilitation Program
60. Approve amendment to 2001-02 Community Development Block Grant Action Plan and approve Amendments to Agreements with City of Clovis regarding Clovis Community Development Block Grant activities
61. Amendment to Specific Project Agreement for Academy Avenue between the Fresno County Transportation Authority and County of Fresno that will authorize an alignment feasibility evaluation as requested by City of Sanger